

Received in Town Clerks
Office 5/17/2019 at 2:12 PM
Elizabeth Lawrence

AGENDA FOR BOARD OF SELECTMEN MEETING

Tuesday, May 21, 2019 @ 7:00 p.m.

Room 9, 121 Glen Road, Wilmington

1. **Roll Call:** Chairman BENDEL
Selectman CAIRA
Selectman EATON
Selectman McCOY
Selectman O'MAHONY

Pledge of Allegiance

2. **Transmitting of Treasury Warrant:** # _____.

3. **Approval of Minutes of:** _____.

4. **Appointments:**

7:00 Discussion, re: Finance Director/Town Accountant Interviews

5. **Communications:**

Memorandum from Town Manager, re: Draft Interim Action Feasibility Study for
Olin Chemical Superfund Site.

6. **Board to Consider** Appointment of Finance Director/Town Accountant.

7. **Board to Consider** Rescinding the Board of Selectmen Vote of May 13, 2019

Limiting Indoor Recreational Facility Committee to One Board of Selectmen
Designee

8. **Board to Consider** Appointing Additional Member to the Indoor Recreational
Facility Committee.

Public Comments

Announcements:

New Business

ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIRMAN 48 HOURS IN ADVANCE OF THE MEETING

Important Dates:

- May 25 – Decoration of Veteran's Graves – Wildwood Cemetery – 8:00 a.m.
- May 26 – Veterans' Mass – St. Elizabeth Episcopal Church – 10:00 a.m.
Rededication of Veterans' Monuments – Town Common – 1:15 p.m.
- May 27 – Memorial Day Parade – 10:00 a.m.
Ceremony at Wildwood Cemetery – 11:00 a.m.
Town Offices Closed
- May 28 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.